2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056648

Entity Name: DIAMOND DENTAL LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11950 COUNTY RD. 101 SUITE 104 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

11950 COUNTY RD. 101 SUITE 104 THE VILLAGES, FL 32162

FEI Number: 80-0261655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, MANUEL R DDS 11950 COUNTY RD. 101 SUITE 104 THE VILLAGES, FL 32162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIDDLETON, MANUEL R DDS

 Address:
 11950 COUNTY RD 101 SUITE 104

 City-St-Zip:
 THE VILLAGES, FL 32162

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MANUEL R. MIDDLETON MGR 04/05/2011